## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

DOCKET NO: 3:15-CR-00213-MOC-DSC

UNITED STATES OF AMERICA,	)	
vs.	)	
	)	<u>ORDER</u>
DINO NATASI, et al.,	)	
	)	
Defendants.	)	
	)	

THIS MATTER comes before the Court a pro se movant's Motion for Restitution. <u>See</u> Doc. No. 539. Defendants in this case were charged with conspiring to participate in a fraudulent telemarketing sweepstakes scheme to obtain money and property from various victims. <u>See</u> Doc. No. 3. Several of the defendants have been convicted and sentenced, and the Court has ordered those defendants to pay restitution to the identified victims of the scheme. See, e.g., Doc. No. 444.

The pro se movant is not an identified victim. <u>See</u> Doc. No. 471. Nor does she purport to be a victim from the telemarketing scheme. Rather, she seeks restitution because "surrounding communities" have subjected her to a "smear campaign" and she is "monitored day and night by a Gaston County Spectrum Van." Doc. No. 539 at 5. These allegations are entirely unrelated to Defendants and to the fraudulent scheme, and thus do not provide a basis to order restitution. <u>See</u> In re Brown, 932 F.3d 162, 172 (4th Cir. 2019) (recognizing "federal courts do not have the inherent authority to order restitution, but must rely on a statutory source to do so").

## **ORDER**

IT IS, THEREFORE, ORDERED that the pro se movant's Motion for

Max O. Cogburn Jr United States District Judge

Restitution, Doc. No. 539, is **DENIED.** 

Signed: April 2, 2020